



SCOTTSDALE TRANSPORTATION COMMISSION

MARKED Notice and Agenda

6:00 P.M.
Thursday, June 21, 2018
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 6:03 P.M.

1. Roll Call

Don Anderson, Commissioner
Gary Bretz, Chair
George Ertel, Commissioner
Barry Graham, Vice-Chair

Renee Higgs, Commissioner
Pamela Iacovo, Commissioner
Michael Kuzel, Commissioner

PRESENT: DON ANDERSON, GARY BRETZ, GEORGE ERTEL, BARRY GRAHAM, RENEE HIGGS AND PAMELA IACOVO

ABSENT: MICHAEL KUZEL

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes.....Action

- Study Session Meeting of the Transportation Commission – May 17, 2018
- Regular Meeting of the Transportation Commission – May 17, 2018

APPROVED 6-0; MOTION BY COMMISSIONER ERTEL, 2ND BY COMMISSIONER HIGGS

4. Bus and Trolley Route Modification.....Action

Update on bus and Trolley Route modifications – Paul Basha, Transportation Director

1st MOTION: FAILED DUE TO LACK OF 2ND; CHAIR BRETZ MOTION TO ELIMINATE THE FIRST TRIP ON THE ROUTE 514.

2ND MOTION: FAILED 2-4; VICE-CHAIR GRAHAM MOTION TO ACCEPT THE MODIFICATIONS AS PRESENTED BY THE TRANSPORTATION DEPARTMENT, EXCEPT RECOMMENDING DELETION OF ROUTE 514; 2ND BY COMMISSIONER ERTEL; CHAIRMAN BRETZ,

COMMISSIONER ANDERSON, COMMISSIONER HIGGS AND COMMISSIONER IACOVO DISSENTING.

3RD MOTION: APPROVED 4-2; COMMISSIONER ANDERSON MOTION TO ACCEPT THE MODIFICATIONS TO BUS AND TROLLEY ROUTES AS PRESENTED BY STAFF, WITH THE EXCEPTION OF ROUTE 514; 2ND BY COMMISSIONER GRAHAM; COMMISSIONER IACOVO AND HIGGS DISSENTING.

4TH MOTION: FAILED DUE TO LACK OF 2ND; COMMISSIONER ERTEL MOTION TO DISENDORSE THE PROPOSED CONTINUATION OF ROUTE 514.

5. Bike Month..... Information
Update on Bike Month – Susan Conklu, Senior Transportation Planner

6. Bicycle and Related Vehicle Ordinance..... Information
Proposed Scottsdale Ordinance pertaining to Bike Share, Electric Bikes, and Motorized Skateboards – Brent Stockwell, Assistant City Manager

7. Other Transportation Projects and Programs Status..... Information
Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

8. Public Comment
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

9. Commission Identification of Future Agenda Items.....Discussion
Commission members identify items or topics of interest to staff for future Commission presentations

10. Adjournment - 9:14 P.M.



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